



Herricks Public Schools  
Education Today Knowledge Forever

# Herricks Public Schools Board of Education

## Regular Meeting ~ Minutes ~

999B Herricks Road  
New Hyde Park, NY 11040  
<https://www.herricks.org/HUFSD>

Thursday, August 29, 2019

7:30 PM

Herricks Community Center

### I Call to Order

The meeting was called to order at 6:00 PM by President Juleigh Chin

Attendee Name	Title	Status	Arrived
Juleigh Chin	President	Present	
Henry Zanetti	Vice President	Present	
Nancy Feinstein	Trustee	Present	
James Gounaris	Trustee	Present	
Brian Hassan	Trustee	Absent	

### II Executive Session

Mrs. Chin moved that the Board of Education recess into Executive Session to discuss contract negotiations and personnel matters. The motion was seconded by Mr. Zanetti and passed by unanimous vote.

### III Meeting Reconvened

The Regular Meeting of the Board of Education was reconvened at 7:33pm.

### IV Pledge of Allegiance

### V Announcements and Correspondence

Mrs. Chin opened the meeting by welcoming the Public to tonight's Board meeting. She then asked if there were any announcements and correspondence from the Board at this time. Among the items raised were the following:

Ms. Maggiacomo stated that it has been a busy August and added that our new teachers have just finished a three-day New Teacher Orientation program. Ms. Maggiacomo then thanked the Board, administrators, and staff who came to meet the new teaching staff. Ms. Maggiacomo then stated that Ms. Rutkoske, Ms. Guercin, and herself, have also been busy training all unit employees to review policies and procedures.

Ms. Guercin stated that this year we welcomed the teachers back in their respective buildings, which was well-received. This gave the staff a much more intimate introduction but also allowed more time for the fulfillment of obligations and mandated

training requirements.

Ms. Rutkoske thanked everyone for joining the annual Building Tour. She then thanked the facilities, transportation and clerical staff, for the fabulous work that was done over the summer in getting the buildings ready for the beginning of the school year.

Mr. Gounaris congratulated Marty Abrams and the facilities team for the great job they did in getting the buildings ready for the first day of school.

Mr. Zanetti stated that he would like to echo what Mr. Gounaris stated regarding the great job by the facilities team. He also stated that he noticed the buildings have more flexible seating for students, which he finds to be an interesting concept.

Mr. Zanetti stated that on behalf of the Board of Education, he welcomed the new teachers when he attended the first of three New Teacher Orientation Days. He added that they are a bright group and he wishes them well.

Mrs. Chin stated that she was able to meet with the new teachers at lunchtime. They appeared engaged and excited to be a part of Herricks. Mrs. Chin then welcomed the new incoming staff, and welcomed the students and returning staff members back to a new school year.

Mrs. Chin stated that she too would like to echo Mr. Gounaris' compliment to the facilities team and added that the buildings look amazing.

Mrs. Chin stated that the District has made progress regarding the teacher negotiations and that there is another meeting scheduled in September. She added that the Board is hopeful for continued progress.

Dr. Celano stated that he attended new teacher orientation day and the new staff members had a very positive energy. He then thanked Ms. Guercin, Ms. Maggiacomo, Principals and Administrators for the great program that was put together for the new teachers, and the comprehensive professional development workshops for the returning teachers throughout the District.

Dr. Celano stated that we are looking forward to the opening of the new school year on Tuesday, September 3. He urges everyone to drive carefully, particularly on Shelter Rock Road, until the repaving by the County has been completed, which should be on Saturday, September 7, weather permitting. Dr. Celano added that at his request, no road work will be done on the first two days of school, September 3 and 4.

Dr. Celano announced that there will be a Herricks Community Blood Drive held on Wednesday, September 4 from 3:30 to 8:00pm here at the Community Center Gym. Dr. Celano then thanked Deirdre Bambrick for organizing this event. Cupcakes will be available for all donors. Dr. Celano added that there is a high need for blood donations, so please come out and consider giving blood.

Dr. Celano stated that it has been a busy summer in many respects, not the least of which was our many capital improvement projects, and with us this evening to present an

update on the status of our capital projects is Brian Costello from Park East Construction.

**VI Questions or Comments from the Public**

Mrs. Chin asked if there were any questions or comments from the Public. Among the items raised were the following:

A resident stated that she attended the Board of Education Annual Building Tour and was impressed with all of the upgrades and improvements. She added that the gym at the High School is amazing and the buildings were sparkling, which is a testament to the facilities team and the Board for proceeding with all of the improvements.

A resident stated that she is the parent of a child going into Middle School and asked how she should proceed with the first day of school. Dr. Celano stated that the new lockers and locks for the Middle School were ordered right after the budget passed but, unfortunately, the company sent the wrong locks. Dr. Celano added that the locks are due to come in tomorrow and will be installed on Saturday. Dr. Celano then stated that Mr. McConaghy, principal of the Middle School will be sending out a blackboard connect listserv on what to expect on the first day of school and how lock combinations will be distributed. We also want to let parents know that the Middle School will be kept open until 8:00pm on Tuesday so as to accommodate the students.

Mrs. Chin asked if the students will have time to practice opening their locks. Dr. Celano stated that yes, they will have time at the beginning of first period on Tuesday.

A resident asked if all of the High School lockers have been installed. Ms. Rutkoske stated that yes, all of the High School lockers will be installed by this Saturday. The resident then asked how many banks of lockers are new. Ms. Rutkoske stated that all of the original lockers have been replaced.

**VII Recommended Actions - Routine Business**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Gounaris, Trustee
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Chin, Zanetti, Feinstein, Gounaris, Hassan

**A Approval of Minutes - See Enclosure #1**

**1 Approval of August 13, 2019 Minutes**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the August 13, 2019 Minutes.

**B Approval of Personnel Report - See Enclosure #2**

**1 Approval of Personnel Report**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Personnel Report.

**C Acceptance of Report of Committee on Special Education - See Enclosure #3**

**1 Acceptance of Report of Committee on Special Education**

The following resolution has been prepared for the Board’s consideration:  
**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the report of Committee on Special Education.

**D Approval of Warrants - See Enclosure #6**

**1 Approval of Warrants**

The following resolution has been prepared for the Board’s consideration:  
**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following:

General Fund Schedules: 15 through 18  
 Trust & Agency Schedules: 5 & 6

Warrant #15	General Fund	\$603,288.58
Warrant #16	General Fund	\$71,521.97
Warrant #17	General Fund	\$2,263,232.65
Warrant #18	General Fund	\$9,298,874.99
Warrant #5	Trust & Agency	\$591,934.13
Warrant #6	Trust & Agency	\$916.67

**VIII Capital Projects Update: Brian Costello from Park East**

Mrs. Chin introduced Mr. Brian Costello from Park East Construction.

Mr. Costello showed a PowerPoint of the site work improvements that have been done around the District. They include the following:

Shelter Rock Academy, Center Street, and Searingtown Schools have all had their parking lots repaved, new drainage installed, and sidewalks redone. At the High School, electrical upgrades including the installation of a new transformer, have been done. The courtyard is almost completed with new concrete, sod, mulch and new furniture. Ms. Rutkoske stated that these are just some of the improvements under the finishing of Phase II of the Capital Projects, which includes the completion of the renovation of the bathrooms, science lab 708, and the nurse’s office at the high school. Ms. Rutkoske added that window replacements and wall improvements are in progress throughout the District. A copy of this PowerPoint can be found on the Herricks website at <https://www.herricks.org/Domain/53>.

Mr. Zanetti stated that the bathrooms look great and were done in house at a far less cost.

Ms. Rutkoske added that the Fitness Center for the High School is being reviewed by the SED and should start next summer.

Mrs. Chin asked if there were any questions from the Board. There were none at this time.

Mrs. Chin then asked if there were any questions from the Public. There were none at

this time.

**IX Recommended Actions - New Business**

**A Acceptance of Internal Audit 2018-19 Correction Action Plan**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan in response to Auditor comments for the fiscal year ended June 30, 2019 conducted by Pappas & Company, the District's Internal Auditor.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**B Approval of Implementation Certification Form for APPR Plan**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following:

**Whereas,** the District had an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2018-2019 school year;

**Whereas,** the State Education Department requires that the District submit an Implementation Certification Form regarding the status of its APPR Plan for the 2018-2019 school year;

**Now, Therefore, Be It Resolved,** that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District’s 2018-2019 APPR Plan;

**Be It Further Resolved,** that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Gounaris, Trustee
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**C Approval of Special Education Contract**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 2019-2020 contract for students with special needs:

1. Port Washington UFSD - Non Resident Tuition Contract

**Note:** This contract has been approved by our attorney.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Gounaris, Trustee
<b>SECONDER:</b>	Nancy Feinstein, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**D Approval of Affiliation Agreement with Molloy College**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Affiliation Agreement with Molloy College to provide clinical experience for student nurses for the Herricks Alzheimer’s Program during the 2019-2020 school year.

**Be It Further Resolved:** that the President of the Board of Education be authorized to execute the agreement on behalf of the Board of Education.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**E Approval of CPR/AED Certification Training**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Christopher S. Byron of NICE, Inc., One Gate Court, Huntington Station, NY 11746 to perform CPR/AED Certification Training to Staff for the 2019-2020 school year, at a cost of \$1,950.00 for the first 30 participants in a session and an additional cost of \$75 for any additional participants in a session. Instructor’s fee and additional training for Nurses and Coaches will be an additional cost.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**F Approval of Life Insurance Renewal Rates – J.J. Stanis and Company, Inc. / First Reliance Group**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Life Insurance renewal rates, noted below, through First Reliance Policy No: GL 145340 effective November 1, 2019 through October 31, 2020.

	<b>Renewal Rates</b>
Basic Life	.46/\$1,000
Active:	
Supplemental	.46/\$1,000

Life Active:	
Basic Life Retirees:	.52/\$1,000
Supplemental Life Retirees:	.52/\$1,000
Supplemental AD&D:	.03/\$1,000

**Be It Further Resolved:** That the President of the Board of Education be authorized to sign the attached renewal letter with J.J. Stanis and Company, Inc. on behalf of the Board of Education.

**Note:** Rates are the same as prior year.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**G Approval of Telephone Service Agreements – DJJ Technologies**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves telephone service agreements for each of the Herricks UFSD buildings, with DJJ Technologies, 3116 Expressway Drive South, Islandia, NY 11749 for a monthly fee of \$1,421.03.

**Note:** DJJ Technologies is on State contract #PT64524. This is year three of a four year contract.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**H Approval of Partnership Agreement with Sid Jacobson Jewish Community Center**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Partnership Agreement with the Sid Jacobson Jewish Community Center, for the 2019-2020 school year, to provide after-school childcare and enrichment programs for resident children

**Be It Further Resolved:** that the President of the Board of Education be authorized to execute the agreement on behalf of the Board of Education upon District Attorney's approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**I Approval of Agreement with CBIZ Valuation Group LLC to Provide a Valuation and Inventory Services**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, and as recommended by the district’s insurance company, NYSIR, the Board of Education hereby approves an agreement with CBIZ Valuation Group, LLC W227 N16867 Tillie Lake Court, Suite 201, Jackson, WI 53037, to provide a physical valuation of the district’s buildings and contents during the 2019-2020 at no cost to the district.

**Note:** Every five years NYSIR pays for a complete appraisal of the district’s fixed assets. The last appraisal of the district inventory was completed in April 2015.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**J Approval of SafeSchools Online Safety Data Sheets (SDS) Management System Subscription**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the renewal of the annual subscription for SafeSchools SDS Management System via Vector Solutions in the amount of \$800.00 for the 2019-2020 school year;

**Be It Further Resolved:** that the Board of Education President be authorized to execute the respective agreement with Scenario Learning d/b/a Vector Solutions prepared by legal counsel.

**Note:** This service is available as part of a Nassau BOCES cooperative bid for health and safety related supplies.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**K Approval of Consultant for Professional Development**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves online training for 2019-20 with



Pearson/NCS, 5601 Green Valley Drive, Bloomington, MN 55437, not to exceed \$595.00.

**Note:** Pearson/NCS offers our elementary teachers training through Aimsweb Plus Train-the-Trainer Online Learning Academy. Aimsweb is our benchmark assessment and progress monitoring tool for AIS/RTI compliance. Our current classic platform, AimsWeb1.0 will no longer be supported by Pearson, therefore we must transition to the new platform, AimswebPlus. Aimsweb Plus Train-the-Trainer Online Learning Academy is a self-paced online learning environment will have all of the content that is in the Learning Academy covering the topics of benchmarking, progress monitoring, reports and using data to make informed decisions for students. By having at least one turn-key trainer in the district, we will be able to have in-house assistance for our teachers as they transition to Aimsweb Plus.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**L Approval of Consultant for Professional Development**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves training fee for 2019-20 with Pearson/NCS, 5601 Green Valley Drive, Bloomington, MN 55437, not to exceed \$1,500.00

**Note:** Pearson/NCS offers our elementary teachers training/access to Transitioning to Aimsweb Plus from Aimsweb 1.0 or 2.0 Webinar. Aimsweb is our benchmark assessment and progress monitoring tool for AIS/RTI compliance. Our current classic platform, AimsWeb1.0 will no longer be supported by Pearson, therefore we must transition to the new platform, Aimsweb Plus. Transitioning to Aimsweb Plus from Aimsweb 1.0 or 2.0 Webinar is a web-based training is for current Aimsweb 1.0 or 2.0 users who are already experienced with the best practices of using Aimsweb. Participants will gain a basic knowledge of how to navigate in the Aimsweb Plus platform and get started using Aimsweb Plus for benchmarking and progress monitoring. We will be able to train up to 15 teachers who may support others on the grade level in the use of the new platform.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**M Approval of Annual Fire Alarm Monitoring Basic Service Agreement**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Johnson Controls Fire Protection LP to

provide annual Fire Alarm Monitoring Basic Service for Center Street Elementary School, Denton Avenue Elementary School, Searingtown Elementary School, Middle School and Shelter Rock Academy for an annual fee of \$600.00 per building (NYS Contract Award # 20191, Contract # PT 63104).

**Note:** This annual service was approved for the Community Center and High School on April 16, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**N Approval of Professional Development and Learning Plan**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Professional Development and Learning Plan 2019-2020 in accordance with current regulations of the New York State Commissioner of Education.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Henry Zanetti, Vice President
<b>SECONDER:</b>	Nancy Feinstein, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**O Approval of Response to Intervention and Academic Intervention Services District Plan**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Response to Intervention and Academic Intervention Services District Plan.

**Note:** Every two (2) years the Superintendent of Schools shall review and revise the description of academic intervention services based on student performance results and present such revised description to the Board of Education for approval

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy Feinstein, Trustee
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**P Approval of Trip to Poland to Present National History Day Documentary**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a trip for four National History Day students and two teacher chaperones, to present their History Day project at the History Film Festival in Gdinia, Poland from September 25, 2019 - October 2, 2019. The

students will be missing three days of school.

**Note:** The students have been invited by the Niepolorni Niexlomni Wykleci Film Festival to present their winning National History Day documentary on the Warsaw Ghetto Uprising to the Youth for History project, which is a section of the festival dedicated to young film creators. After the festival, the students and teachers will be given a two day tour of Warsaw. The entire trip is paid for by the sponsors. Students were selected because of the quality of their research and film.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Henry Zanetti, Vice President
<b>SECONDER:</b>	James Gounaris, Trustee
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**Q Acceptance of Donation**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a donation of the \$4,000.00 from KISS Products, Inc. 25 Harbor Park Drive, Port Washington, NY 11050, to be used towards enhancing the Herricks High School Courtyard.

On behalf of the Board, Mrs. Chin thanked KISS Products, Inc. for their very generous donation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Juleigh Chin, President
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**R Fall Transportation Contracts**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the contracts for Fall transportation services for the 2019-2020 school year to the lowest responsible bidders, as noted.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Gounaris, Trustee
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**S Approval of Late Transportation Request**

The following resolution has been prepared for the Board’s consideration:

**Resolved:** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves/denies late transportation request #1.

Mrs. Chin moved to **deny** the late transportation request. The motion was seconded by Mr. Zanetti and passed by unanimous vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Juleigh Chin, President
<b>SECONDER:</b>	Henry Zanetti, Vice President
<b>AYES:</b>	Juleigh Chin, Henry Zanetti, Nancy Feinstein, James Gounaris
<b>ABSENT:</b>	Brian Hassan

**X Questions or Comments from the Public**

Mrs. Chin asked if there were any questions or comments from the Public. Among the items raised were the following:

A resident asked what the \$4,000 donation will be used towards. Dr. Celano stated that the donation will be used towards enhancing the High School courtyard. Mrs. Chin added that Kiss Products, Inc. sponsors students from Korea to come to New York to tour universities. Herricks hosts the students for one day and, as a thank you, the company grants a monetary donation to the school.

A resident asked to explain resolution "C", Approval of Special Education Contracts. Ms. Rutkoske stated that some students need special support and services and, in this case, a Port Washington student is attending our school district for special support services.

A resident stated that recently in the news, the Board of Regents wants public schools to oversee private and parochial schools within their boundaries. Dr. Celano stated that some students attending private schools in New York City complained that they were not meeting the required learning standards. The Board of Regents along with the Commissioner of Education, enforced a rule that public schools will monitor private schools. However, a group of private schools stopped the state from implementing this rule and won. Now, the Board of Regents is reviewing the rule again. Ms. Guercin stated that if this rule goes into effect, we will have to figure out how it will be paid for because it is an unfunded mandate. She added that private schools do not want this rule to take effect.

Mr. Zanetti asked if this included Charter Schools. Ms. Guercin stated that it does not.

A resident asked if we will have a say as a resident. Dr. Celano stated that if the Board of Regents mandates it, there is not much we can do but you can give your feedback to the State.

A resident asked if this started because some private school constituents complained. Dr. Celano stated yes.

A resident stated that recently in the news, there is talk that School Districts have been victims of Cyber-attacks and asked about Herricks' preparations for such a case. Dr. Celano stated yes, the District continues to educate staff and faculty on how viruses can infiltrate our computer systems. He added that recently, several employees received a bogus email claiming that he wanted to see them. If you looked closely at the email, it was not his email address. We urge everyone to look closely at emails and do not open attachments from unknown sources. He added that if anyone in the District receives an

email from outside the District, a notice in red with the word caution will appear. This is another way the District is working towards preventing hackers from getting into our system. We also have backup systems off sight. BOCES backs up some of our programs and they have multiple backup locations. Dr. Celano also stated that the district has included cyber-attack insurance to their insurance policy. Dr. Celano then stated that Nassau BOCES will be hosting a workshop on this topic for Tech Directors. Ms. Maggiacomo added that Mr. Connors is also working with BOCES in putting a plan together to best protect our computer systems.

**XI New Business and Future Agenda Items**

Mrs. Chin asked if there was any new Business from the Board at this time. There was none at this time.

Mrs. Chin mentioned the following future events:  
 September 12, 2019 - Regular Meeting of the Board of Education  
 September 26, 2019 - Regular Meeting of the Board of Education

Mrs. Chin wished everyone a happy first day of school and a Happy Labor Day.

**XII Future Business - Meetings are held at 7:30 PM unless otherwise noted**

September 12, 2019	Community Center	Regular Meeting
September 26, 2019	Community Center	Regular Meeting
October 10, 2019	Community Center	Regular Meeting
October 24, 2019	Community Center	Regular Meeting & <i>External Audit Committee Meeting</i>
November 7, 2019	Community Center	Regular Meeting

**XIII Adjournment**

At 8:20pm, Mr. Gounaris made a motion to adjourn the Board of Education Public Session. The motion was seconded by Mr. Zanetti and passed by unanimous vote.

**Respectfully submitted,**

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**Lisa Rutkoske, C.P.A.  
 District Clerk**